Regional Stormwater Monitoring Program (RSMP)
Pooled Resources Oversight Committee
Draft Agenda for Tuesday, April 22, 2014
9:00 am – 3:00 pm
USGS Columbia Conference Room, 934 Broadway, Tacoma 98402

Oversight Committee Members Present:

__ Will Appleton or _____
__ Heather Kibbey or _____
__ Chris Konrad or __ Jay Davis
__ Kit Paulsen or __ Phyllis Varner or _____
__ Tom Putnam or __ Katelyn Kinn
__ Jim Simmonds or _____
__ Bruce Wulkan or __ Abby Barnes

SWG Effectiveness Study Selection Subgroup members are joining the PROC for a combined morning meeting.

 9:00 Welcome and introductions, review agenda and goals for today's meeting
 9:15 Review outcome of RSMP Effectiveness Studies Workshop 1, progress since then, and next steps planned
  Narrowed list of topics and Ecology staff review
  Survey of permittees
  Developing plans for RSMP Effectiveness Studies Workshop 2 on May 6
10:30 Break
10:45 Discuss possible outcomes of Workshop 2 and how the SWG might consider approval
  Role of PROC is to ensure SWG objectives and priorities are implemented
  Do we want to raise concerns about any projects?
  Do we want to address overhead rates?
11:15 Recap of meeting and plans moving forward to select final RSMP Effectiveness Studies
11:30 Adjourn:
  Effectiveness Subgroup meeting ends
  Lunch break for PROC members: be back at 12:30

12:30 Review and discuss budget numbers for Status and Trends Monitoring
  At our last meeting, we reviewed the final RSMP budget based on permittee opt-in decisions
  Our new RSMP coordinator has been reviewing and researching budget estimates
  We have 4 S&T monitoring components to accomplish:
   Small Streams, Nearshore Bacteria, Nearshore Sediments, and Mussels
  What are our options for allocating the $3,454,966 in Pooled Funds for Status and Trends?
  Does it make sense to adjust the number of sites, the list of parameters, or the frequency?
  What do we recommend to the SWG as the scope for this round of monitoring?
 2:15 Break
 2:30 Agree on points for discussion at SWG meeting on May 14
 2:45 Review decisions and next steps, including plans for next PROC meeting
 3:00 Adjourn